FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Feb 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P94000043801 (7) THE TOPS'L CLUB OF NW FLORIDA, INC. Principal Place of Business Mailing Address 35000 EMERAL COAST PARKWAY P.O. BOX 30 **DESTIN FL 32541** DESTIN FL 32540 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/13/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3256259 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes Yes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent OLIN, JAMES S. Name 35000 EMERAL COAST PARKWAY Street Address (P.O. Box Number is Not Acceptable) **DESTIN FL 32541** 83 85 Zip Code City 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the acceptance accep of Sections 607 0502 Pursuant to the prov or both, in the stand accept the office or registered i agent. I am familiar SIGNATURE. (NCITE Registered Agent signalure required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE TITLE Change Addition ABBOTT, WILLIAM W. JR. NAME 1.2 NAME 35000 EMERAL COAST PARKWAY STREET ADDRESS 1.3 STREET ADDRESS **DESTIN FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE ANDREWS, ANGUS G. JR. NAME 22 NAME 35000 EMERAL COAST PARKWAY STREET ADDRESS 2.3 STREET ADDRESS **DESTIN FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE ABBOTT, STEPHEN J. NAME 3.2 NAME 35000 EMERAL COAST PARKWAY STREET ADDRESS 3.3 STREET ADDRESS DESTIN FL CITY-ST-ZIP 3.4 CITY-ST-7IP DELETE TITLE 4.1 TITLE Change Addition VAN DIVER, CHARLES H. III NAME 4. 2 NAME 35000 EMERAL COAST PARKWAY STREET ADDRESS 4.3 STREET ADDRESS **DESTIN FL**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the regeiver or trupled emboweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an ayachment with an address.

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

63 STREET ADDRESS

6.4 CITY - ST- ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

DELETE

DELETE

SIGNATURE:

STEINER, JAMES R. JR.

VAN DIVER, SUE C.

DESTIN FL

DESTIN FL

35000 EMERAL COAST PARKWAY

35000 EMERAL COAST PARKWAY

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - 7IP

TITLE

NAME

TATLE

NAME

Change

Change

Addition

Addition